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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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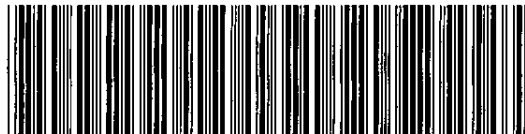
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/08/08--01043--014 **78.75

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08 SEP - 8 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/1

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PREMIUM COVERS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NARESH ARYA
Name (Printed or typed)

79 PERSONETTE AVENUE
Address

VERONA NJ 07044
City, State & Zip

973. 220. 1474
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: PREMIUM COVERS

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2931 FORSYTH ROAD
STE 102
WINTER PARK
FL 32792-8205

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE ALL TYPES OF COVERS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NARESH ARYA (DIRECTOR)
79 PERSONETTE AVENUE
VERONA
NJ 07044

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

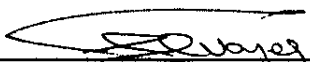
SUBHASH NAYEE
2931 FORSYTH ROAD STE 102
WINTER PARK
FL 32792-8205

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NARESH ARYA
79 PERSONETTE AVENUE
VERONA
NJ 07044

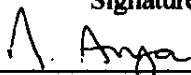
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

09/04/08

Date



Signature/Incorporator

09/04/08

Date